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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

v.

S1 15 Cr. 637 (KAM)

EVAN GREEBEL,

Defendant.

**STIPULATION & ORDER**

**WHEREAS**, Defendant Evan Greebel has appealed his convictions in the United States Court of Appeals for the Second Circuit, *United States v. Greebel*, 2d Cir. No. 18-2667 (the “Appeal”), in which the Second Circuit issued a Summary Order affirming the convictions on October 30, 2019;

**WHEREAS**, the Court terminated the Writ of Continuing Garnishment issued to Charles Schwab & Co., Inc. on December 19, 2018, *see* Dkt. No. 706;

**WHEREAS**, the Clerk of the Court has issued Writs of Continuing Garnishment directed to Merrill Lynch, Pierce, Fenner & Smith, Inc. (“Merrill Lynch”), and Charles Schwab Retirement Plan Services (“Charles Schwab”) on November 19 and December 19, *see* Dkt. Nos. 695, 705, and the government may move for additional writs of continuing garnishment to other potential garnishees (collectively with Merrill Lynch and Charles Schwab, “Potential Garnishees”);

**WHEREAS**, Mr. Greebel moved the Court via a consent motion for an extension of time to, *inter alia*, file any objections to the Writ of Continuing Garnishment directed to Merrill Lynch on the ground that the government and Mr. Greebel intended to hold any garnishment proceedings in abeyance, apart from the filing by the Potential Garnishees of any responses or answers, pending resolution of Mr. Greebel’s appeal; *see* Dkt. No. 699;

**WHEREAS**, the Court granted the consent motion in relevant part and extended the deadline for Mr. Greebel to file any objections to the Writ of Continuing Garnishment directed to Merrill Lynch and Merrill Lynch's response thereto (Dkt. Nos. 702, 707) to February 11, 2019, through an order entered on the docket on December 19, 2018;

**WHEREAS**, the government and Mr. Greebel agreed to a Stipulation & Order that the Court ordered on January 17, 2019 (the "January 2019 Order"), *see* Dkt. No. 711, that, *inter alia*, set a deadline for Mr. Greebel to respond to any of the Writs of Continuing Garnishment, either by the filing of objections and/or the request for a hearing;

**WHEREAS**, under the January 2019 Order, the deadline for Mr. Greebel to respond to any of the Writs of Continuing Garnishment was December 10;

**WHEREAS**, in order to allow Mr. Greebel time to file a petition for writ of certiorari, the government and Mr. Greebel agreed to a Stipulation, *see* Dkt. No. 720, which the Court approved on or about December 13, 2019 (the "December 2019 Order"), *see* Dkt. No. 721, that, *inter alia*, set a deadline of February 7, 2019, for Mr. Greebel to respond to any of the Writs of Continuing Garnishment, either by the filing of objections and/or the request for a hearing;

**WHEREAS**, Mr. Greebel ultimately did not file a petition for writ of certiorari; and

**WHEREAS**, the government consents to Mr. Greebel's request for a three-week extension of the deadline for Mr. Greebel to respond to any of the Writs of Continuing Garnishment;

**IT IS HEREBY STIPULATED AND AGREED** by and between the undersigned parties that:

(1) All proceedings regarding the Writs of Continuing Garnishment directed to Merrill Lynch and Charles Schwab shall be held in abeyance.

(2) All proceedings regarding any Writs of Continuing Garnishment directed to any other Potential Garnishees shall be held in abeyance except for: (1) the filing by the Potential Garnishees of any responses or answers; and (2) the assertion by the government of an objection or response, if any, to the Potential Garnishees' answer.

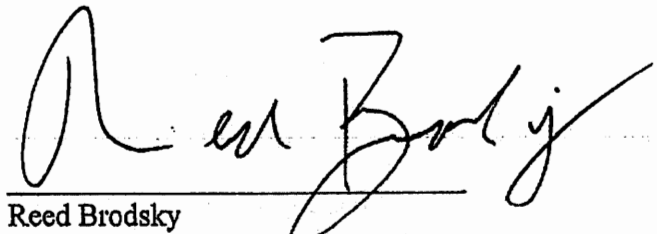
(3) The proceedings regarding any and all Writs of Continuing Garnishment shall be commenced again with the filing of objections and/or the request for a hearing by Mr. Greebel, which shall be due on February 28, 2020.

(4) Any hearing regarding any Writs of Continuing Garnishment or any order regarding the disposition of Mr. Greebel's interest in the subject of the Writs of Continuing Garnishment shall be postponed while the proceedings are held in abeyance and await consideration of any objections or requests filed by Mr. Greebel.

*[Stipulation & Order continued on following page]*

So Ordered: s/ Kiyo A. Matsumoto  
Kiyo A. Matsumoto  
U.S. District Judge 02/10/2020

Dated: New York, New York  
February 7, 2020



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Dated: Brooklyn, New York  
February 7, 2020

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**IT IS SO ORDERED.**

Date: \_\_\_\_\_, 2020

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HON. KIYO A. MATSUMOTO  
UNITED STATES DISTRICT JUDGE